

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004233

Entity Name: GEOMARK DEVELOPMENT, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

606 SE 1ST AVE
OCALA, FL 34471 US

New Principal Place of Business:

46 SW 1ST AVENUE
OCALA, FL 34471 US

Current Mailing Address:

606 SE 1ST AVE
OCALA, FL 34471 US

New Mailing Address:

46 SW 1ST AVENUE
OCALA, FL 34471 US

FEI Number: 20-4091258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOLT, MARK C
606 SE 1ST AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DEBOLT, MARK C
46 SW 1ST AVENUE
OCALA, FL 34471 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK C. DEBOLT

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEBOLT, MARK C
Address: 606 SE 1ST AVE
City-St-Zip: OCALA, FL 34471 US

Title: MGRM () Delete
Name: CARRASCO, GEORGE JR.
Address: 2145 SE 5TH STREET
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEBOLT, MARK C
Address: 46 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK C. DEBOLT

MGR

02/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date